

City of Norman, OK

*Municipal Building
Council Chambers
201 West Gray
Norman, OK 73069*



Meeting Agenda

Tuesday, November 10, 2015

6:30 PM

**City Council, Norman Utilities Authority, Norman Municipal
Authority, and Norman Tax Increment Finance Authority**

City Council

*Mayor Cindy Rosenthal
Council Member Greg Heiple
Council Member Clint Williams
Council Member Robert Castleberry
Council Member Greg Jungman
Council Member Lynne Miller
Council Member Jerry Lang
Council Member Stephen Holman
Council Member Kyle Allison*

Public wifi - connect to CityOfNormanPublic - Password: April1889.

1 **Roll Call**

2 **Pledge of Allegiance**

Minutes

3 [GID-1516-30](#) APPROVAL OF THE MINUTES AS FOLLOWS:

CITY COUNCIL CONFERENCE MINUTES OF OCTOBER 13, 2015
CITY COUNCIL CONFERENCE MINUTES OF OCTOBER 27, 2015
CITY COUNCIL MINUTES OF OCTOBER 27, 2015
NORMAN UTILITIES AUTHORITY MINUTES OF OCTOBER 27, 2015
NORMAN MUNICIPAL AUTHORITY MINUTES OF OCTOBER 27, 2015
NORMAN TAX INCREMENT FINANCE AUTHORITY MINUTES OF OCTOBER 27, 2015.

Attachments: [Text File Minutes](#)

[October 13 Conference Minutes](#)

[October 27 Conference Minutes](#)

[October 27 CC Minutes](#)

ACTION NEEDED: Acting as the City Council, Norman Utilities Authority, Norman Municipal Authority, and Norman Tax Increment Finance Authority, motion to approve or reject the minutes; and, if approved, direct the filing thereof.

ACTION TAKEN: _____

Proclamation

4 [P-1516-11](#) PROCLAMATION P-1516-11: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING SATURDAY, NOVEMBER 28, 2015, AS SMALL BUSINESS SATURDAY IN THE CITY OF NORMAN.

Attachments: [Text File Appointments](#)

[Small Business Saturday](#)

ACTION NEEDED: Motion to acknowledge receipt of Proclamation P-1516-11 proclaiming Saturday, November 28, 2015, as Small Business Saturday in the City of Norman and direct the filing thereof.

ACTION TAKEN: _____

5 Consent Docket*Consent Docket*

This item is placed on the agenda so that the City Council, by unanimous consent, can designate those routine agenda items that they wish to be approved or acknowledged by one motion. If any item proposed does not meet with approval of all Councilmembers, that item will be heard in regular order. Staff recommends that Item 6 through Item 40 be placed on the consent docket.

ACTION NEEDED: Motion to place Item _____ through Item _____ on the Consent Docket by unanimous vote.

ACTION TAKEN: _____

ACTION NEEDED: Acting as the City Council, Norman Utilities Authority, Norman Municipal Authority, and Norman Tax Increment Finance Authority, motion to approve or acknowledge all items on the Consent Docket subject to any conditions included in the individual action needed by item.

ACTION TAKEN: _____

Zoning Ordinance**6 [O-1516-15](#)**

CONSIDERATION OF ORDINANCE O-1516-15 UPON FIRST READING BY TITLE:
AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTION 460 OF CHAPTER 22 OF THE CODE OF THE CITY OF NORMAN SO AS TO REMOVE THE WEST 11 FEET OF LOT 9, AND ALL OF LOT 10, BLOCK 1, WOODSLAWN ADDITION, TO NORMAN, CLEVELAND COUNTY, OKLAHOMA, FROM THE R-1, SINGLE FAMILY DWELLING DISTRICT AND PLACE THE SAME IN THE RO, RESIDENCE-OFFICE DISTRICT, OF SAID CITY; AND PROVIDING FOR THE SEVERABILITY THEREOF. (SOUTHEAST CORNER OF BERRY ROAD AND ROBINSON STREET)

Attachments: [Text File O-1516-15](#)

[O-1516-15](#)

[Location Map](#)

[Site Plan](#)

[Staff Report](#)

[10-8-15 PC Minutes](#)

ACTION NEEDED: Motion to Introduce and adopt Ordinance O-1516-15 upon First Reading by title.

ACTION TAKEN: _____

- 7 [O-1516-16](#) CONSIDERATION OF ORDINANCE O-1516-16 UPON FIRST READING BY TITLE: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, CLOSING A PORTION OF THE PUBLIC RIGHT-OF-WAY LOCATED ADJACENT TO LOTS 27, 28, 29 AND 30, BLOCK FIVE (5), NORMAN HEIGHTS ADDITION TO NORMAN, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Attachments: [text File O-1516-16](#)

[O-1516-16](#)

[Location Map](#)

[Clerk Memo](#)

[Closure Petition and Exhibits](#)

[Radius Map](#)

[Staff Report](#)

[10-8-15 PC Minutes](#)

ACTION NEEDED: Motion to Introduce and adopt Ordinance O-1516-16 upon First Reading by title.

ACTION TAKEN: _____

Appointment

- 8 [AP-1516-14](#) CONSIDERATION OF THE MAYOR'S APPOINTMENTS AS FOLLOWS:

HISTORIC DISTRICT COMMISSION

TERM: 11-10-15 TO 10-26-18: JIM GASAWAY, WARD 3

Attachments: [Text File Appointments](#)

ACTION NEEDED: Motion to confirm or reject the appointment.

ACTION TAKEN: _____

Declare Surplus/Obsolete

- 9 [GID-1516-28](#) DECLARATION OF SURPLUS AND/OR OBSOLETE EQUIPMENT AND MATERIALS AND AUTHORIZING THE SALE THEREOF.

Attachments: [Text File Surplus](#)

[Inventory of Goods](#)

ACTION NEEDED: Motion to declare the equipment to be surplus and/or obsolete; and, if so declared, authorize the sale thereof.

ACTION TAKEN: _____

Donation

- 10 [GID-1516-27](#) CONSIDERATION OF ACCEPTANCE OF INDIVIDUAL DONATIONS TOTALING \$1,425 FROM VARIOUS CITIZEN DONORS TO BE USED BY THE NORMAN POLICE DEPARTMENT TO PURCHASE EMERGENCY LIGHTING FOR POLICE BICYCLES AND BUDGET APPROPRIATION TO SAFETY EQUIPMENT ACCOUNT.

Attachments: [Text File Donations](#)

ACTION NEEDED: Motion to accept or reject individual donations totaling \$1,425 from various citizen donors to be used by the Norman Police Department; and, if accepted, increase Citizens Donation (010-0000-365.13-72) by \$1,425 and appropriate \$1,425 to Staff Services Safety Equipment (010-6015-421.51-21).

ACTION TAKEN: _____

Certificate of Survey

- 11 [COS-1516-3](#) CONSIDERATION OF A NORMAN RURAL CERTIFICATE OF SURVEY COS-1516-3 FOR BASS FARM WITH A VARIANCE IN THE PRIVATE ROAD REQUIREMENTS. (GENERALLY LOCATED ON THE WEST SIDE OF 132ND AVENUE N.E. AND ONE-HALF MILE SOUTH OF EAST TECUMSEH ROAD)

Attachments: [Text File COS](#)

[Location Map](#)

[Certificate of Survey](#)

[Staff Report](#)

[Variance Request for Roadway Width](#)

[Greenbelt Commission Comments](#)

[10-8-15 PC Minutes](#)

ACTION NEEDED: Motion to approve or reject Norman Rural Certificate of Survey COS-1516-3 for Bass Farm with a variance in the private road requirements from 20 feet to 12 feet; and, if approved, direct the filing thereof with the Cleveland County Clerk.

ACTION TAKEN: _____

Encroachment

- 12 [EN-1516-3](#) CONSIDERATION OF CONSENT TO ENCROACHMENT EN-1516-3 FOR LOT 2, BLOCK 5, HALLBROOKE ADDITION, SECTION 6, NORMAN, CLEVELAND COUNTY, OKLAHOMA. (1810 MARYMOUNT ROAD)

Attachments: [Text File Encroachment](#)

[Consent](#)

[Encroachment Request](#)

[Site Plan](#)

[Clerk Memo](#)

[Planning Memo](#)

[Utilities Memo](#)

[Public Works Memo](#)

[OG&E Letter](#)

[ONG Letter](#)

[OEC Letter](#)

[Cox Letter](#)

[AT&T Letter](#)

ACTION NEEDED: Motion to approve or reject Consent to Encroachment EN-1516-3; and, if approved, direct the filing thereof with the Cleveland County Clerk.

ACTION TAKEN: _____

Contract

- 13 [K-1314-110](#) AMENDMENT NO. TWO TO CONTRACT K-1314-110: BY AND BETWEEN THE
[Amd #2](#) NORMAN UTILITIES AUTHORITY AND ALAN PLUMMER AND ASSOCIATES, INC.,
INCREASING THE CONTRACT AMOUNT BY \$186,500 FOR A REVISED
CONTRACT AMOUNT OF \$585,000 TO PROVIDE ADDITIONAL ENGINEERING
SERVICES RELATED TO FINAL DESIGN AND CONSTRUCTION ADMINISTRATION
OF THE ROBINSON WATERLINE REPLACEMENT PROJECT GENERALLY
BETWEEN 24TH AVENUE N.W. AND 36TH AVENUE N.W.

Attachments: [Text File Amendment](#)

[Amendment 2](#)

[Purchase Orders](#)

ACTION NEEDED: Acting as the Norman Utilities Authority, motion to approve or reject Amendment No. Two to Contract K-1314-110 with Alan Plummer and Associates, Inc., increasing the contract amount by \$186,500 for a revised contract amount of \$585,500; and, if approved, authorize the execution thereof.

ACTION TAKEN: _____

- 14 [K-1415-91](#) CO2 CHANGE ORDER NO. TWO TO CONTRACT K-1415-91: BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND URBAN CONTRACTORS, L.L.C., INCREASING THE CONTRACT AMOUNT BY \$166,950 FOR A REVISED CONTRACT PRICE OF \$3,145,424 ON THE SEWER MAINTENANCE PROJECT FYE 2013 AND BUDGET TRANSFER FROM A SEWER MAINTENANCE FUND CAPITAL PROJECT.

Attachments: [Text File CO K-1415-91](#)

[Change Order](#)

[Location map](#)

[PO Urban](#)

ACTION NEEDED: Acting as the Norman Utilities Authority, motion to approve or reject Change Order No. Two to Contract K-1415-91 with Urban Contractors, L.L.C., increasing the contract amount by \$166,950 for a revised contract amount of \$3,145,424; and if approved, authorize the execution thereof and transfer \$29,744 from Project WW0070, SMP12, Construction (321-9338-432.61-01) to Project WW0200, SMP13, Construction (321-9338-432.61-01).

ACTION TAKEN: _____

- 15 [K-1415-98](#) CHG #1 CHANGE ORDER NO. ONE TO CONTRACT K-1415-98: BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND INSITUFORM TECHNOLOGIES, L.L.C., DECREASING THE CONTRACT AMOUNT BY \$4,178 FOR A REVISED CONTRACT AMOUNT OF \$358,666 AND EXTENDING THE CONTRACT TIME BY 30 CALENDAR DAYS FOR THE LINDSEY STREET SANITARY SEWER REHABILITATION PROJECT AND FINAL ACCEPTANCE OF THE PROJECT.

Attachments: [Text File CO K-1415-98.pdf](#)

[Change Order](#)

[Lindsey SS Rehab Approval](#)

[RJN Approval](#)

[PO Insituform](#)

ACTION NEEDED: Acting as the Norman Utilities Authority, motion to approve or reject Change Order No. One to Contract K-1415-98 with Insituform Technologies, L.L.C., decreasing the contract amount by \$4,178 for a revised contract amount of \$358,666 and extending the time by 30 calendar days; and if approved, authorize the execution thereof, accept the project, and direct final payment in the amount of \$17,133.29 to Insituform, L.L.C.

ACTION TAKEN: _____

- 16 [K-1516-70](#) CONTRACT K-1516-70: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND MARY A. RHODES REVOCABLE TRUST IN THE AMOUNT OF \$159,560 PLUS CLOSING COSTS FOR THE PURPOSE OF PURCHASING REAL PROPERTY LOCATED NORTH OF ACRES STREET AND WEST OF THE BNSF RAILROAD TRACKS TO BE USED FOR FUTURE MUNICIPAL PURPOSES, AND BUDGET APPROPRIATION FROM THE CAPITAL FUND BALANCE.

Attachments: [Text File Rhodes](#)

[Rhodes contract](#)

ACTION NEEDED: Motion to approve or reject Contract K-1516-70 with Mary A. Rhodes Revocable Trust in the amount of \$159,560; and, if approved, authorize the execution of the contract and appropriate \$177,813 from the Capital Fund Balance (050-0000-253.20-00) to Project BP0016, Central Branch Library Project, Land (051-9507-455.60-01).

ACTION TAKEN: _____

- 17 [K-1516-73](#) CONSIDERATION OF ACCEPTANCE OF A COVERDELL NATIONAL FORENSIC ACT GRANT THROUGH THE DISTRICT ATTORNEY'S COUNCIL IN THE AMOUNT OF \$3,000 TO BE USED BY THE NORMAN POLICE DEPARTMENT FOR ACCREDITATION FEES, APPROVAL OF CONTRACT K-1516-73, AND BUDGET APPROPRIATION.

Attachments: [Text File Coverdell](#)

[Grant Award](#)

ACTION NEEDED: Motion to accept or reject a Coverdell National Forensic Sciences Improvement Act Grant through the District Attorney's Council in the amount of \$3,000 to be used by the Police Department; and, if accepted, approve Contract K-1516-73; authorize the Mayor to execute the contract and any supplemental documentation related to the grant; increase Other Revenue/Police Grants (022-0000-334.13-43) by \$3,000 and appropriate \$3,000 to Project No. GP0025, Coverdell Grant 2015, Professional Services/Other Professional (022-6011-421.40-99).

ACTION TAKEN: _____

- 18 [K-1516-77](#) CONTRACT K-1516-77: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THE OKLAHOMA TAX COMMISSION FOR THE ADMINISTRATION OF SALES TAX AND USE TAX.

Attachments: [Text File Tax Commission](#)

[Sales and Use Tax Agreement](#)

ACTION NEEDED: Motion to approve or reject Contract K-1516-77 with the Oklahoma Tax Commission; and, if approved, authorize the execution thereof.

ACTION TAKEN: _____

Resolution

- 19** [R-1516-6](#) RESOLUTION R-1516-6: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, APPROPRIATING \$4,749.26 FROM THE RISK MANAGEMENT REIMBURSEMENT ACCOUNT TO MAKE REPAIRS TO TWO (2) POLICE VEHICLES THAT HAD BEEN INVOLVED IN ACCIDENTS.

Attachments: [Text File R-1516-6](#)

[R-1516-6](#)

[Estimate Unit 1140](#)

[Insurance Draft Unit 1140](#)

[Estimate Unit 1186](#)

[Insurance Draft Unit 1186](#)

ACTION NEEDED: Motion to adopt or reject Resolution R-1516-6.

ACTION TAKEN: _____

- 20** [R-1516-33](#) RESOLUTION: R-1516-33: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, PROGRAMMING FEDERAL SURFACE TRANSPORTATION PROGRAM URBANIZED AREA (STP-UZA-SAFETY) FUNDS FOR THE INSTALLATION OF PAVEMENT MARKINGS AT VARIOUS LOCATIONS ALONG THE FEDERAL FUNCTIONALLY CLASSIFIED TRANSPORTATION SYSTEM IN NORMAN.

Attachments: [Text File R-1516-33](#)

[2017-2020 ACOG Summary](#)

[Table of Resolutions](#)

[location map](#)

[R-1516-33](#)

ACTION NEEDED: Motion to adopt or reject Resolution R-1516-33.

ACTION TAKEN: _____

- 21** [R-1516-34](#) RESOLUTION: R-1516-34: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, PROGRAMMING FEDERAL SURFACE TRANSPORTATION PROGRAM URBANIZED AREA (STP-UZA) FUNDS FOR The CONSTRUCTION OF SIDEWALKS ALONG FLOOD AVENUE BETWEEN GRAY STREET AND DAKOTA STREET.

Attachments: [Text File R-1516-34](#)

[2017-2020 ACOG Summary](#)

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[Location map](#)

[R-1516-34](#)

ACTION NEEDED: Motion to adopt or reject Resolution R-1516-34.

ACTION TAKEN: _____

- 22** [R-1516-35](#) **RESOLUTION: R-1516-35:** A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, PROGRAMMING FEDERAL SURFACE TRANSPORTATION PROGRAM URBANIZED AREA (STP-UZA) FUNDS FOR THE WIDENING AND RECONSTRUCTION OF TECUMSEH ROAD FROM 12TH AVENUE N.E. TO HOLLISTER TRAIL.

Attachments: [Text File R-1516-35](#)

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[R-1516-35](#)

ACTION NEEDED: Motion to adopt or reject Resolution R-1516-35.

ACTION TAKEN: _____

- 23** [R-1516-36](#) **RESOLUTION: R-1516-36:** A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, PROGRAMMING FEDERAL SURFACE TRANSPORTATION PROGRAM URBANIZED AREA (STP-UZA) FUNDS FOR WIDENING AND RECONSTRUCTION OF 36TH AVENUE N.W. FROM NORTH OF TECUMSEH ROAD TO FRANKLIN ROAD (PHASE 1).

Attachments: [Text File R-1516-36](#)

[2017-2020 ACOG Summary](#)

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[Location map](#)

[R-1516-36](#)

ACTION NEEDED: Motion to adopt or reject Resolution R-1516-36.

ACTION TAKEN: _____

- 24** [R-1516-37](#) **RESOLUTION: R-1516-37:** A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, PROGRAMMING FEDERAL SURFACE TRANSPORTATION PROGRAM URBANIZED AREA (STP-UZA) FUNDS FOR WIDENING AND RECONSTRUCTION OF 36TH AVENUE N.W. FROM FRANKLIN ROAD TO INDIAN HILLS ROAD (PHASE 2).

Attachments: [Text File R-1516-37](#)

[2017-2020 ACOG Summary](#)

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[Location Map](#)

[R-1516-37](#)

ACTION NEEDED: Motion to adopt or reject Resolution R-1516-37.

ACTION TAKEN: _____

- 25** [R-1516-38](#) RESOLUTION: R-1516-38: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, PROGRAMMING FEDERAL SURFACE TRANSPORTATION PROGRAM URBANIZED AREA (STP-UZA) FUNDS FOR THE WIDENING AND RECONSTRUCTION OF 24TH AVENUE EAST FROM NORTH OF LINDSEY STREET TO SOUTH OF ALAMEDA STREET (PHASE 1).

Attachments: [Text File R-1516-38](#)

[2017-2020 ACOG Summary](#)

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[Location map](#)

[R-1516-38](#)

ACTION NEEDED: Motion to adopt or reject Resolution R-1516-38.

ACTION TAKEN: _____

- 26** [R-1516-39](#) RESOLUTION: R-1516-39: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, PROGRAMMING FEDERAL SURFACE TRANSPORTATION PROGRAM URBANIZED AREA (STP-UZA) FUNDS FOR THE WIDENING AND RECONSTRUCTION OF 24TH AVENUE EAST FROM NORTH OF ALAMEDA STREET TO ROBINSON STREET (PHASE 2).

Attachments: [Text File R-1516-39](#)

[2017-2020 ACOG Summary](#)

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[Location map](#)

[R-1516-39](#)

ACTION NEEDED: Motion to adopt or reject Resolution R-1516-39.

ACTION TAKEN: _____

- 27** [R-1516-40](#) RESOLUTION: R-1516-40: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, PROGRAMMING FEDERAL SURFACE TRANSPORTATION PROGRAM URBANIZED AREA (STP-UZA) FUNDS FOR THE WIDENING AND RECONSTRUCTION OF CEDAR LANE ROAD FROM ONE-HALF MILE EAST OF 24TH AVENUE SE TO 36TH AVENUE S.E.

Attachments: [Text File R-1516-40](#)

[2017-2020 ACOG Summary](#)

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[Location map](#)

[R-1516-40](#)

ACTION NEEDED: Motion to adopt or reject Resolution R-1516-40.

ACTION TAKEN: _____

- 28** [R-1516-41](#) **RESOLUTION: R-1516-41:** A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, PROGRAMMING FEDERAL SURFACE TRANSPORTATION PROGRAM URBANIZED AREA (STP-UZA) FUNDS FOR WIDENING AND RECONSTRUCTION OF 36TH AVENUE SE, FROM NORTH OF CEDAR LANE ROAD TO SOUTH OF STATE HIGHWAY 9.

Attachments: [Text File R-1516-41](#)

[2017-2020 ACOG Summary](#)

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[R-1516-41](#)

ACTION NEEDED: Motion to adopt or reject Resolution R-1516-41.

ACTION TAKEN: _____

- 29** [R-1516-42](#) **RESOLUTION: R-1516-42:** A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, PROGRAMMING FEDERAL SURFACE TRANSPORTATION PROGRAM URBANIZED AREA (STP-UZA-SAFETY) FUNDS FOR THE WIDENING AND RECONSTRUCTION OF 36TH AVENUE N.W., FROM NORTH OF INDIAN HILLS ROAD TO THE MOORE CITY LIMITS (PHASE 3).

Attachments: [Text File R-1516-42](#)

[2017-2020 ACOG Summary](#)

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[Location map](#)

[R-1516-42](#)

ACTION NEEDED: Motion to adopt or reject Resolution R-1516-42.

ACTION TAKEN: _____

- 30** [R-1516-43](#) **RESOLUTION: R-1516-43:** A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, PROGRAMMING FEDERAL SURFACE TRANSPORTATION PROGRAM URBANIZED AREA (STP-UZA) FUNDS FOR THE WIDENING AND RECONSTRUCTION OF 48TH AVENUE N.W. FROM ROBINSON STREET TO ROCK CREEK ROAD (PHASE 1).

Attachments: [Text File R-1516-42](#)

[2017-2020 ACOG Summary](#)

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[Location Map](#)

[R-1516-43](#)

ACTION NEEDED: Motion to adopt or reject Resolution R-1516-43.

ACTION TAKEN: _____

- 31** [R-1516-44](#) **RESOLUTION: R-1516-44:** A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, PROGRAMMING FEDERAL SURFACE TRANSPORTATION PROGRAM URBANIZED AREA (STP-UZA) FUNDS FOR THE WIDENING AND RECONSTRUCTION OF 48TH AVENUE N.W. FROM ROCK CREEK ROAD TO TECUMSEH ROAD (PHASE 2).

Attachments: [Text File R-1516-43](#)

[2017-2020 ACOG Summary](#)

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[Location Map](#)

[R-1516-44](#)

ACTION NEEDED: Motion to adopt or reject Resolution R-1516-44.

ACTION TAKEN: _____

- 32** [R-1516-45](#) **RESOLUTION: R-1516-45:** A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, PROGRAMMING FEDERAL SURFACE TRANSPORTATION PROGRAM URBANIZED AREA (STP-UZA) FUNDS FOR THE WIDENING AND RECONSTRUCTION OF 48TH AVENUE N.W. FROM TECUMSEH ROAD TO FRANKLIN ROAD (PHASE 3).

Attachments: [Text File R-1516-44](#)

[2017-2020 ACOG Summary](#)

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[Location Map](#)

[R-1516-45](#)

ACTION NEEDED: Motion to adopt or reject Resolution R-1516-45.

ACTION TAKEN: _____

- 33** [R-1516-46](#) **RESOLUTION: R-1516-46:** A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, PROGRAMMING FEDERAL SURFACE TRANSPORTATION PROGRAM URBANIZED AREA (STP-UZA) FUNDS FOR THE WIDENING AND RECONSTRUCTION OF 48TH AVENUE N.W. FROM FRANKLIN ROAD TO INDIAN HILLS ROAD (PHASE 4).

Attachments: [Text File R-1516-46](#)

[2017-2020 ACOG Summary](#)

[Table of Resolutions](#)

[Location Map](#)

[R-1516-46](#)

ACTION NEEDED: Motion to adopt or reject Resolution R-1516-46.

ACTION TAKEN: _____

- 34** [R-1516-47](#) **RESOLUTION: R-1516-47:** A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, PROGRAMMING FEDERAL SURFACE TRANSPORTATION PROGRAM URBANIZED AREA (STP-UZA-SAFETY) FUNDS FOR TRAFFIC SIGNAL INTERCONNECTION UPGRADE ON 12TH AVENUE EAST FROM ALAMEDA STREET TO ROBINSON STREET IN NORMAN.

Attachments: [Text File R-1516-47](#)

[2017-2020 ACOG Summary](#)

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[Location Map](#)

[R-1516-47](#)

ACTION NEEDED: Motion to adopt or reject Resolution R-1516-47.

ACTION TAKEN: _____

- 35** [R-1516-48](#) **RESOLUTION: R-1516-48:** A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, PROGRAMMING FEDERAL SURFACE TRANSPORTATION PROGRAM URBANIZED AREA (STP-UZA-SAFETY) FUNDS FOR TRAFFIC SIGNAL VEHICLE VIDEO DETECTION UPGRADES CITYWIDE (PHASE 3).

Attachments: [Text File R-1516-48](#)

[2017-2020 ACOG Summary](#)

[Table of Resolutions](#)

[Location Map](#)

[R-1516-48](#)

ACTION NEEDED: Motion to adopt or reject Resolution R-1516-48.

ACTION TAKEN: _____

- 36** [R-1516-49](#) **RESOLUTION: R-1516-49:** A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, PROGRAMMING FEDERAL SURFACE TRANSPORTATION PROGRAM URBANIZED AREA (STP-UZA) FUNDS FOR THE WIDENING AND RECONSTRUCTION OF INDIAN HILLS ROAD FROM 48TH AVENUE N.W. TO INTERSTATE 35.

Attachments: [Text File R-1516-49](#)

[2017-2020 ACOG Summary](#)

[Table of Resolutions](#)

[Location Map](#)

[R-1516-49](#)

ACTION NEEDED: Motion to adopt or reject Resolution R-1516-49.

ACTION TAKEN: _____

- 37** [R-1516-50](#) **RESOLUTION: R-1516-50:** A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, PROGRAMMING FEDERAL SURFACE TRANSPORTATION PROGRAM URBANIZED AREA (STP-UZA) FUNDS FOR THE WIDENING AND RECONSTRUCTION OF 12TH AVENUE N.W., FROM NORTH OF ROCK CREEK ROAD TO SOUTH OF TECUMSEH ROAD.

Attachments: [Text File R-1516-50](#)

[2017-2020 ACOG Summary](#)

[Table of Resolutions](#)

[Location Map](#)

[R-1516-50](#)

ACTION NEEDED: Motion to adopt or reject Resolution R-1516-50.

ACTION TAKEN: _____

- 38** [R-1516-51](#) **RESOLUTION: R-1516-51:** A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, PROGRAMMING FEDERAL SURFACE TRANSPORTATION PROGRAM URBANIZED AREA (STP-UZA) FUNDS FOR THE REHABILITATION OF THE ROBINSON STREET BRIDGE OVER BROOKHAVEN CREEK.

Attachments: [Text File R-1516-51](#)

[2017-2020 ACOG Summary](#)

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[Location Map](#)

[R-1516-51](#)

ACTION NEEDED: Motion to adopt or reject Resolution R-1516-51.

ACTION TAKEN: _____

- 39** [R-1516-52](#) **RESOLUTION: R-1516-52:** A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, PROGRAMMING FEDERAL SURFACE TRANSPORTATION PROGRAM URBANIZED AREA (STP-UZA) FUNDS FOR ROADWAY AND TRAFFIC SIGNAL MODIFICATIONS AT THE INTERSECTION OF 36TH AVENUE N.W. AND TECUMSEH ROAD IN NORMAN.

Attachments: [Text File R-1516-52](#)

[2017-2020 ACOG Summary](#)

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[Location Map](#)

[R-1516-52](#)

ACTION NEEDED: Motion to adopt or reject Resolution R-1516-52.

ACTION TAKEN: _____

- 40** [R-1516-31](#) RESOLUTION R-1516-31: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, PROHIBITING THE DISTRIBUTION OR SALE FOR PUBLIC CONSUMPTION OF INTOXICATING OR ALCOHOLIC BEVERAGES, INCLUDING 3.2 BEER OR ANY OTHER 3.2 BEVERAGE, AT ANY PUBLIC PARK OR RECREATIONAL FACILITY IN THE CITY OF NORMAN EXCLUDING THE FIREHOUSE ARTS STATION, THE HISTORICAL MUSEUM, THE SOONER THEATRE, WESTWOOD PARK, THE SANTA FE DEPOT AND LEGACY PARK.

Attachments: [Text File R-1516-31](#)

[R-1516-31](#)

ACTION NEEDED: Motion to adopt or reject Resolution R-1516-31.

ACTION TAKEN: _____

Non-Consent Items

- 41** [PP-1516-7](#) CONSIDERATION OF A PRELIMINARY PLAT OF A REPLAT FOR LOT 1 AND 2, BLOCK 14, WESTPORT PROFESSIONAL PARK ADDITION, SECTION 4, AND WAIVER OF ALLEY REQUIREMENTS. (GENERALLY LOCATED SOUTH OF TEE DRIVE BETWEEN 26TH AVENUE N.W. AND WALL STREET)

Attachments: [Text File Westport](#)

[Traffic Table](#)

[Location Map](#)

[Preliminary Plat](#)

[Preliminary Site Development Plan](#)

[Staff Report](#)

[Transportation Impacts](#)

[Request for Alley Waiver](#)

[Pre-Development Summary](#)

[Greenbelt Commission Comments](#)

[10-8-15 PC Minutes](#)

ACTION NEEDED: Motion to approve or reject the preliminary plat of a replat for Lot 1 and 2, Block 14, Westport Professional Park Addition, Section 4, and waiver of alley requirements.

ACTION TAKEN: _____

- 42** [PP-1516-8](#) CONSIDERATION OF A REVISED PRELIMINARY PLAT FOR EAGLE CLIFF SOUTH ADDITION WITH A VARIANCE IN THE CUL-DE-SAC LENGTH FOR CARACARA DRIVE/CARACARA COURT. (GENERALLY LOCATED ONE-HALF MILE SOUTH OF CEDAR LAND ROAD AND ONE-QUARTER MILE WEST OF 12TH AVENUE S.E.

Attachments: [Text File Eagle Cliff](#)

[Traffic Table](#)

[Location Map](#)

[Revised Preliminary Plat](#)

[Staff Report](#)

[Transportation Impacts](#)

[Variance to Cul-de-sac Length](#)

[Preliminary Plat](#)

[Pre-Development Summary](#)

[Greenbelt Commission Comments](#)

[10-8-15 PC Minutes](#)

ACTION NEEDED: Motion to approve or reject the revised preliminary plat for Eagle Cliff South Addition with a variance in the cul-de-sac length for Caracara Drive/Caracara Court.

ACTION TAKEN: _____

- 43** **Miscellaneous Discussion**
This is an opportunity for citizens to address City Council. Remarks should be directed to the Council as a whole and limited to five minutes or less.
- 44** **Adjournment**